

**LTBB Child Welfare Commission Emergency Meeting  
LTBB Governmental Complex  
2-22-2018  
DRAFT Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 3:27 pm by Rochelle Ettawageshik

**LOCATION :** LTBB Government Complex-Rm 312

**COMMISSION MEMBERS PRESENT :** Rochelle Ettawageshik – Chair, Steve Sochay (Via Phone) – Treasurer, Linda Keway(Via Phone) – Secretary Commissioner, Robin Barney'Lees – Commissioner , Heidi Bosma-Vice Chair.

**COMMISSION MEMBER(S) ABSENT:** None

**STAFF/GUESTS PRESENT:** Sara Hacker (LTBB -DHS), Sonja Fiel (LTBB-DHS).

**CLOSED SESSION:**

Motion made by Ms. Barney'Lees to go into closed session at 3:53pm; supported by Ms. Bosma

**Vote:** 5-0-0-0 Motion carried.

**RETURN TO OPEN SESSION:**

Motion made by Ms. Keway to come out of closed session at 4:30pm; supported by Mr. Sochay.

**Vote:** 5-0-0-0 Motion carried.

**NEXT MEETING/WORK SESSION:**

**REGULAR MEETING:** March 2, 2018 at 1:00pm.

**ADJOURNMENT:** Motion was made to adjourn by Ms. Keway and supported by Mr Sochay

**Vote:** 5-0-0-0 Motion carried meeting Adjourned at 4:35 pm.

Respectfully Submitted,

Heidi Bosma  
Vice Chair